## DEMOCRACY FUND BOARD MEETING 6:15 PM, Wednesday, July 19, 2017 New Haven City Hall – 165 Church Street Second Floor, Mayor's Meeting Room #2

New Haven Democracy Fund Board:
Sergio Rodriguez, Chair
Gerald Martin
William Wynn
Jack Paulishen
James O'Connell
(Two Seats Vacant)
Democracy Fund Administrator: Alyson Heimer

## AGENDA:

- 1. Call to Order & Attendance
- 2. Approval of Minutes of Prior Meetings
- 3. Treasurer's Report
- 4. Administrator's Report
  - A) Qualifying candidate
    - a) resolution to accept the Progress with Paca affidavit and contract of participation.
    - b) Notice of Grant Disbursement.
  - B) Democracy Fund in the News
- 5. Report from the Chair
  - A) Summary of Meeting with Corp Counsel
- 6. Public Comment
- 7. New Business